

**GARFIELD COUNTY COMMISSION MEETING
AGENDA
AUGUST 24, 2009 AT 10:00 AM**

**GARFIELD COUNTY COURTHOUSE
55 SOUTH MAIN STREET
PANGUITCH, UTAH 84759**

TIME	AGENDA ITEM	PERSON(S) PRESENTING
10:00 am	1. Adoption of Agenda	
	2. Approval of Minutes	August 10, 2009
	3. Executive Session	
	4. Board Reports	
10:30 am	5. Public Works Business	
	Aspen Highlands OHV Request	Doug Hardesty
11:00 am	6. Planning Department Business	
11:45 am	7. Employee Benefit Proposal	Don Arnett, Liberty National
12:00 noon	LUNCH	
1:30 pm	8. Homeless/Transient Program	Gary Holbrook
	9. Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its \$412,000 Municipal Building Authority of Garfield County, Utah Lease Revenue Bond, Series 2009 to finance the cost of constructing a fire house to be used and operated by the Panguitch Lake Fire Protection District; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.	
	10. Department Business	
	11. Other Business	
	Business License Application:	Custom Cabin Care
	12. Accounts payable	

Camille A. Moore, Clerk/Auditor